



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

June 18, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

48 June 18, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40,
ANTELOPE VALLEY; REGION 38, LAKE LOS ANGELES
RESOLUTION TO APPLY FOR A GRANT FROM THE
SAFE DRINKING WATER STATE REVOLVING FUND PROGRAM
FOR THE 2,850-FOOT PRESSURE ZONE PROJECT
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt a resolution authorizing the Director of Public Works or her designee to apply for a grant from the Safe Drinking Water State Revolving Fund Program administered by the State of California Department of Public Health for the purpose of funding the planning of the 2,850-foot Pressure Zone Project on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; Region 38, Lake Los Angeles.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY; REGION 38, LAKE LOS ANGELES:

Adopt the resolution authorizing the Director of Public Works or her designee to apply for a grant from the Safe Drinking Water State Revolving Fund Program on behalf of the Los Angeles County Waterworks District No. 40, Antelope Valley; Region 38, Lake Los Angeles; for the planning of the 2,850-foot Pressure Zone Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to allow the Los Angeles County Waterworks District No. 40, Antelope Valley (District), to apply for a grant for planning related to the 2,850-foot Pressure Zone Project in Region 38, Lake Los Angeles (Region), of the District. The primary objectives of this project are to reduce disinfection byproducts in the District to meet current and future United States Environmental Protection Agency (USEPA) water quality standards, increase energy efficiency, and improve flexibility of the water system operations. In order to meet project goals, the planning phase will evaluate all feasible alternatives and recommend one for implementation. All planning and design activities from developing project concepts to preparing construction contract documents (plans, specifications, and estimate) are eligible for reimbursement under the Safe Drinking Water State Revolving Fund (SDWSRF).

The Region is considered a disadvantaged community, therefore, it is eligible for a grant to fund 80 percent of the planning activities to a maximum of \$400,000 for the project, with the balance to be funded by the District.

We initiated the application process for this planning phase with the State of California Department of Public Health (CDPH) on April 5, 2013. The enclosed resolution is a supporting document required to complete the application process.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provisions of Operational Effectiveness (Goal 1) and Fiscal Sustainability (Goal 2) by pursuing funding for a project that enhances water system reliability and protects customers of the District from potential water delivery interruption.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The cost for the planning and preparation of the plans and specifications for construction of the project could be up to \$900,000, depending on the alternative selected, with a maximum District contribution of \$500,000. Upon completing the planning phase, CDPH will reimburse the District with the approved grant amount.

Funding for this project is included in the Fiscal Year 2012-13 Accumulative Capital Outlay Fund of the District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Per Section 55339 of the California Water Code, the District may contract with the CDPH to finance any water system improvement project if the term of the contract does not exceed 30 years.

The CDPH requires a Board-adopted resolution to file the SDWSRF grant application. The enclosed resolution is approved as to form by County Counsel.

If the grant application is successful, the District will return to the Board for acceptance of the funds.

ENVIRONMENTAL DOCUMENTATION

The Honorable Board of Supervisors

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The District will prepare all necessary environmental documentation for the project in compliance with the California Environmental Quality Act and its implementing guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of the recommended action.

CONCLUSION

Please return two adopted copies of this letter and two signed originals of the resolution to the Department of Public Works, Waterworks Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:AA:ea

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel
Executive Office

**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS
OR HER DESIGNEE TO APPLY FOR A SAFE DRINKING WATER
STATE REVOLVING FUND GRANT FOR THE
2,850-FOOT PRESSURE ZONE PROJECT**

WHEREAS, the Los Angeles County Board of Supervisors is the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley; Region 38, Lake Los Angeles (hereinafter referred to as DISTRICT); and

WHEREAS, the DISTRICT is evaluating project alternatives to improve water quality, increase energy efficiency, and improve the flexibility of the water system operations; and

WHEREAS, the DISTRICT is pursuing grant funding from the Safe Drinking Water State Revolving Fund for the planning activities to develop a project to improve water quality, system reliability and operation; and

WHEREAS, a preliminary application by the DISTRICT was furnished to the California Department of Public Health on April 5, 2013, to retain our ability to obtain a grant to fund the planning phase of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Los Angeles, as the Governing Body of the Los Angeles County Waterworks Districts, does hereby authorize and direct the Director of Public Works or her designee to prepare the necessary data, make investigations, sign, and file an application with the California Department of Public Health to obtain a grant to fund the planning phase of the 2,850-foot Pressure Zone Project.

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The foregoing Resolution was adopted on the 18th day of June, 2013, by the Board of Supervisors of the County of Los Angeles as the Governing Body of the Los Angeles County Waterworks District No. 40, Region 38, Lake Los Angeles.

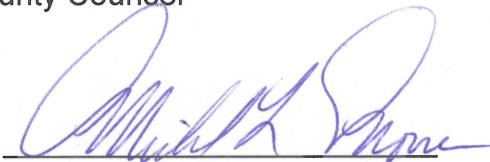


SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

BY 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy